

**MINUTES OF ORGANIZATIONAL MEETING OF COUNCIL
Of the Village of Barons
Tuesday, January 25, 2022**

- Call to Order:*** Administrator called this meeting to order at 10:00 a.m.
- Present:*** Dan Doell
Ron Gorzitza
Ed Weistra
- Recording Secretary:*** Jennifer Durell, Assistant Administrator
Laurie Beck, Administrator
- Swearing In:*** The Official Oath of Office was taken.
- Council Code of Conduct:*** All Council members signed the Council Code of Conduct.
- Elections:*** **Motion made by Ron Gorzitza to nominate Ed Weistra for the position of Mayor. Carried**
- Motion made by Ed Weistra to nominate Dan Doell for the position of Deputy Mayor. Carried**
- Council Meetings:*** Dates and Times
- Motion made by Ed Weistra to hold Council meetings the second Tuesday of each month at 1:00 p.m. Carried**
- Establishment of the Municipal Office:*** **Motion made by Ron Gorzitza to name 210 Main Street as the Village of Barons Municipal Office. Carried**
- Establishment of as Auditor:*** **Motion made by Ed Weistra to continue to use Scase & Partners the Financial auditor for the Village of Barons. Carried**
- Establishment of Assessor:*** **Motion made by Dan Doell to continue to use Benchmark Assessment Services to continue to provide assessment services to the Village of Barons. Carried**
- Banking:*** **Motion made by Ron Gorzitza to continue to use ATB Financial for the Village of Barons financial institution and to have one member of council and the Administrator as signing authority for the Village. Carried**

Council Appointments:

- a) ORRSC
Ed Weistra and alternate as Dan Doell
- b) MPC (Municipal Planning Committee)
All Council and Citizen at Large
- c) Fire Department
Dan Doell
- d) Green Acres
Ron Gorzitza and alternate Dan Doell
- e) CFLR (Community Futures Lethbridge Region)
Ed Weistra
- f) FCSS (Family and Community Support Services)
Ed Weistra and alternate Dan Doell
- g) Assessment Review Board
All Council
- h) Mayors and Reeves
Ed Weistra and alternate Dan Doell
- i) Chinook Arch
Ron Gorzitza and alternate Dan Doell
- j) Emergency Advisory Committee
Dan Doell
- k) Carmangay Library Board
Ed Weistra and alternate Dan Doell
- l) AG Society
Ed Weistra and alternate Dan Doell

Motion made by Ed Weistra to approve all Council appointments.

Carried

Adjournment: Meeting adjourned at 10:12 a.m.

Mayor –

Administrator – Laurie Beck